

74233

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: January 28, 2020

SUBJECT: Authority to enter into an Aviation Project Funding Agreement with the New York State Department of Transportation (“NYSDOT”) to accept a grant for Airport Infrastructure Improvements at the Westchester County Airport (New York State Contract K007436)

Authority of your Honorable Board is requested for the County of Westchester, acting by and through the Department of Public Works and Transportation (the “County”), to enter into a Grant Agreement with New York State (“State”), acting by and through the New York State Department of Transportation (“NYSDOT”), to accept an Aviation Project Funding Agreement of approximately \$771,900.00 for Airport Infrastructure Improvements at the Westchester County Airport. This grant will be used to fund an extension of a natural gas main line, removal of two (2) underground storage tanks, demolition of two (2) storage buildings and relocation of a parking lot. The County will have to contribute a local share of approximately \$331,100.00 from the Airport Special Revenue Fund.

This grant agreement will serve a public purpose by funding these airport infrastructure improvements to maintain safe aircraft operations at the Airport.

The objective of this Grant Agreement is to accept New York State funding for Airport Infrastructure Improvements which involves an extension of a natural gas main line, removal of two (2) underground storage tanks, demolition of two (2) storage buildings and relocation of a parking lot. This is a project the County and its Airport would be responsible to fund directly were it not for the availability of New York State funds. Acceptance of these funds will relieve the County and the Airport of substantial fiscal responsibility.

The County’s Department of Public Works and Transportation will monitor and report the progress of these projects using its own staff and staff from other County departments as appropriate, and will be responsible to invoice the State for timely reimbursement as the costs are incurred.

I certify that my department, a) has copies of, or access to, all applicable laws, rules and regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant Terms”), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Accordingly, I recommend your Honorable Board’s approval of the annexed Resolution authorizing the County to enter into this grant agreement with the State.

RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it:

RESOLVED, that the County of Westchester, acting by and through the Department of Public Works and Transportation (the "County"), is hereby authorized to enter into an Aviation Project Funding Agreement with New York State ("State"), acting by and through the New York State Department of Transportation ("NYSDOT"), to accept a grant agreement of approximately \$771,900.00 for Airport Infrastructure Improvements at the Westchester County Airport. The revenue from the State grant agreement will be used to fund an extension of a natural gas main line, removal of two (2) underground storage tanks, demolition of two (2) storage buildings and relocation of a parking lot at the Westchester County Airport; and be it further

RESOLVED, that the Agreement will provide *inter alia* that the County will contribute a local share of approximately \$331,100.00 toward the Airport Infrastructure Improvements at the Westchester County Airport, which funding will come from the Airport Special Revenue Fund; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof.

New York State Contract K007436

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A0099	9634	N/A	\$771,900.00

Budget Funding Year(s): 2020 **Start Date:** 01/01/19 **End Date:** 12/31/28
(must match resolution)

Funding Source: **Tax Dollars** _____

State Aid \$771,900.00 (New York State DOT)

\$771,900.00 **Federal Aid** _____
(must match resolution)

Other _____